

Board of Selectmen Special Precinct Meeting



Monday, December 3, 2012 at 7:30pm
Tuesday, December 4, 2012 at 7:00pm



Agenda

- I. Welcome & Introduction
- II. Town Meeting Schedule
- III. Status Updates - Ongoing Issues
- IV. Capital Projects Update
- V. Community Preservation Projects
- VI. FY14 Budget Process
- VII. Questions & Comments



2013 Town Meeting:

- **Late January** - Possible Special Town Meeting
- **April 29:** Opening of Annual Town Meeting
 - non-financial matters
- **June 3rd & 5th:** Annual Town Meeting
 - financial & budget matters



Ongoing Issues:

- Belmont Municipal Light Department Substation Project
- Minuteman School Building Project & Feasibility Study
- Potential Sale of Woodfall Road Property
– Bids due January 31, 2013
- Incinerator Site - Process with DCAM
- Upland Development



Ongoing Issues:

- Trapelo Roadway Construction Project
- Cushing Village Project Status
- Belmont Center Utility
Reconstruction/Roadway Construction
- Belmont Center Parking Management
Plan Implementation
- Thomas Clark House Relocation



Capital Projects Update



Library Construction Project:

- Mass. Board of Library Commissions Awarded a \$7.6 million Grant to the Town of Belmont for the Construction of an Estimated \$19 million Library
- Maximum reduction of 5% in the Proposed Square Footage
- Town Must Secure Local Funding by June 30, 2013 or Request an Extension(s) to December 31, 2013 or June 30, 2014
- Early next year, School Committee to Consider the Transfer of the Practice Field Site for a New Belmont Public Library.
- Town Meeting Must Approve Transfer if Approved by the School Committee



Underwood Pool / Park Project:

- Firm to Begin Feasibility Study
- Feasibility Study Will Provide Design Alternatives and Estimated Costs for a School Replacement Practice Field and Replacement Pool
- Feasibility Study is Scheduled to be Completed by February/March 2013
- Cost Estimates to be Developed as Part of Feasibility Study for Various Alternatives



High School Renovation Project:

- New England Assoc. of Schools and Colleges Accreditation Report Issued
- Meeting with Massachusetts School Building Authority (MSBA) is Being Planned to Obtain Status of Belmont's of Statement of Interest (SOI) Application on High School Project



Other Facilities:

- Police Station
- DPW Facility
- Skating Rink



Community Preservation Projects:

- Preserving/Digitizing Vital Records
- Town Hall Door Replacement
- Underwood Pool/Park Project
- Irrigation Improvements at Rock Meadow Gardens
- Landscape Plan for Intergenerational Walking Path at Clay Pit Pond



Community Preservation Projects (cont.)

- Building Survey & Investigation of William Flag Homer House
- Electric Service Upgrade (Affordable Housing)
- Comprehensive Cultural Resources Survey
- Joey's Park Rehabilitation

Final Applications Submitted to CPA Committee on Nov. 30th



FY 2014 Budget Process:

- Joint Meetings of BOS and School Committee:
 - **Dec. 10th, Jan. 14th , and Feb. 4th**
- **Feb. 11th:** Submission of Town/School FY14 Operating Budgets
- **Feb. 13th:** Joint Meeting BOS & Warrant Committee to Review Proposed FY14 Budget
- **Feb. 25th:** Proposed FY14 Capital Budget to Capital Budget Committee
- **Feb. 14 - 28th:** Public Meetings by BOS on FY14 Budget
- **Early March:** Budget Adopted by BOS, as Amended, and Transmitted to the Warrant Committee
- **Feb. 13th - May 13th:** Warrant Committee Reviews Operating Budget & Drafts Formal Report for Town Meeting
- **Feb. 26th - May 13th:** Capital Budget Committee Reviews Capital Budget and Drafts Formal Report for Town Meeting



Precinct Issues:

- General Discussion
- Questions?